

Tri-Valley Groundwater Management District
P.O. Box 936
Benton, CA 93512

BOARD OF DIRECTORS

Richard Moss, Chairperson
Cindy Kitts, Vice-Chairperson
Marion Dunn, Secretary
Carol Ann Mitchell
Wayne Hutton
Dr. Dave Doonan
Fred Stump, District 2 Supervisor

MEETING AGENDA
12/10/14 - 7 P.M.
Benton Community Hall

1. Roll Call
2. Approval of Minutes for the 9/10/14 meeting
3. Public Comment
4. Advisory Board Comment or Report
5. District Board Members Report or Comments: Directors Moss, Mitchell and Dunn have been reappointed to the Board
6. Approval of Warrant List
7. Correspondence
8. Old Business
 - a. Assistant County Counsel Stacey Simon will provide information regarding the Water Basin boundary change requested by motion at the 9/10/14 meeting.
 - b. Assistant County Counsel Stacey Simon will provide an overview of the Coyote Springs water exportation.
9. Set date for next meeting
10. Adjournment